

Jule Bryson
Cumberland County Clerk

2 North Main Street, Suite 206 • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

August 6, 2021

TO: Cumberland County Commission, County Mayor, and News Media
FROM: Jule Bryson, Cumberland County Clerk
SUBJECT: Monday, August 16, 2021
Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Monday, August 16, 2021 at 6:00 o'clock P.M. in the large meeting room on the third floor of the Cumberland County Courthouse, where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

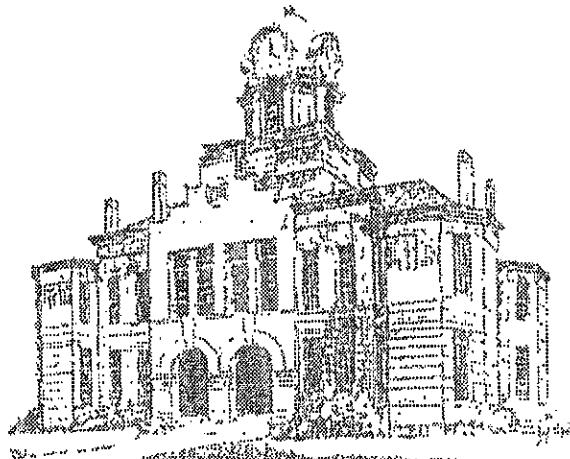
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/ct

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, AUGUST 16, 2021

6:00 O'CLOCK P.M.

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call: Cumberland County Clerk, Jule Bryson
5. Approval of August 16, 2021 Cumberland County Commission Meeting Agenda
6. Minutes of July 19, 2021 Monthly Cumberland County Commission Meeting
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

**RESOLUTION 08-2021-1 – TO APPOINT MEMBERS TO THE AUDIT COMMITTEE
(FOSTER)**

**RESOLUTION 08-2021-2 – TO APPOINT MEMBERS TO THE ADULT-ORIENTED
ESTABLISHMENT BOARD (FOSTER)**

**RESOLUTION 08-2021-3 – TO APPOINT MEMBER ON THE CROSSVILLE-
CUMBERLAND COUNTY CONVENTION AND VISITORS BUREAU (FOSTER)**

**RESOLUTION 08-2021-4 – TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY
“E-911” EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS
(FOSTER)**

**RESOLUTION 08-2021-5 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX
PROPERTY OWNED BY CUMBERLAND COUNTY (HYDER)**

**RESOLUTION 08-2021-6 – TO PURCHASE NEW PROPERTY FOR USE AS ARCHIVES
FACILITY (SEIBER)**

12. County Official Reports
13. County Attorney Report
14. Standing Committee Reports
15. Statutory Committee Reports
16. Election of Notaries, Appointments, and Confirmations
17. Announcements and Statements
18. Adjournment

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

July 19, 2021 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, July 19, 2021 at the courthouse in Crossville, Tennessee. Deputy Mitchell Ward called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Allen Foster who invited Commissioner Jerry Cooper to deliver the invocation. The Young Marines led the Pledge of Allegiance to the Flag of the United States of America. Also present at this meeting were County Clerk Jule Bryson, Finance Director Nathan Brock and the following County Commissioners:

Chad Norris
Kyle Davis
Rebecca Stone
David Gibson
Jack Davis
Wendell Wilson
Mark Baldwin
Jim Blalock
Colleen Mall

Sue Ann York
Nancy Hyder
Darrell Threet
Charles Seiber
Terry Lowe
Joseph Sherrill
Jerry Cooper
Deborah Holbrook (ABSENT)
John Patterson

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE JULY 19, 2021 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder to accept the agenda, second by Commissioner York moved the minutes of the July 19, 2021 Commission Meeting be approved. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

2. MINUTES OF JUNE 21, 2021 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson second by Commissioner Seiber, moved to approve June 21, 2021 Commission Meeting Minutes as presented at the July 19, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

3. APPOINTMENT OF CUMBERLAND COUNTY ASSESSOR OF PROPERTY VACANCY:

Mayor Allen Foster reminded the Commission of the vacancy of the Cumberland County Assessor Property to be filled until August of 2020. He gave the list of the following thirteen (13) prospective Assessor of Property candidates: Chad Norris, Kelli G. Tipton, Stephen Andrew Powell, Duard Mark Madden, Tory King, Sandy Gilbert, Aaron Pedigo, Chad Garrett, Stacie Reed, Gail Vinson, Donald F. Johnson, Tom Howard and Sheila Drake. James C. Cook asked to be removed from the list of candidates. These candidates were checked and verified by the County Clerk and the Election Commission as eligible candidates. No additional candidates from the public or Commissioners were added. Each candidate was chosen by random drawing to address the commission for up to ten (10) minutes in the following order: Aaron Pedigo, Mark Madden, Kelli Tipton, Sheila Drake, Gail Vinson, Staci Reed, Tory King, Donald Johnson, Tom Howard, Andrew Powell, Chad Norris, Sandra Gilbert and Chad Garrett. Candidates for the vacancy must be nominated by a Cumberland County Commissioner. Commissioner Sherrill nominated Tom Howard, Commissioner York nominated Gail Vinson, Commissioner Gibson nominated Sandra

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

July 19, 2021 Monthly Meeting Minutes

Gilbert, Commissioner Hyder nominated Andrew Powell and Tory King, Commissioner Mall nominated Sheila Drake and Commissioner Stone nominated Kelli Tipton. Chad Garrett chose to not speak before the commission. Commission Parliamentarian Nancy Hyder asked Cumberland County Attorney Philip Burnett if Commissioner Chad Norris received a nomination, would he be voting in this selection. Attorney Burnett stated that he would not be permitted to vote should he be nominated. County Clerk Jule Bryson called on each Commissioner to cast their roll call vote for the candidate of their choice. Sandra Gilbert received twelve (12) votes from Commissioners Kyle Davis, Stone, Threet, Gibson, Seiber, Jack Davis, Lowe, Wilson, Baldwin, Cooper, Blalock and Mall. Gail Vinson received one (1) vote from Commissioner York. Andrew Powell received one (1) vote from Commissioner Hyder. Tom Howard received one (1) vote from Commissioner Sherrill. Sheila Drake received one (1) from Commissioner Patterson. Sandra Gilbert signed the oath and was sworn in as the Cumberland County Assessor of Property by Mayor Foster.

Discussion: Commissioner Threet stated that he felt that several of the applicants would have been a good choice. Several Commissioners thanked all the employees of the Assessor of Property's office for stepping up to serve during this difficult time.

UNFINISHED BUSINESS:

Commissioner Stone ask for an update on the Homestead Tower. Cumberland County Attorney Philip Burnett stated that the Quit Claim Deed stating that the Tower is now a county owned property, has been delivered to his office today, July 19, 2021. The deed will be registered with the Register of Deeds.

Commissioner Sherrill commented that the Westel Community would like to have a discussion with the Plateau Industrial Park and the developer of Flatrock Motorsport Park regarding the development of the Motorsport Park.

3. RESOLUTION 07-2021-1 – TO APPOINT MEMBER TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION:

On motion of Commissioner Kyle Davis, second by Commissioner Threet moved to adopt resolution 07-2021-1.

Discussion: Commissioner Wilson stated that he knew Ms. Katie Hardt personally and that she was an excellent selection for the Cumberland County Regional Planning Commission. Mr. Wilson highly recommended her.

The motion to adopt resolution 07-2021-1, appointing Katie Hardt to serve the remaining unexpired term and appoint to serve a four (4) year term expiring on August 31, 2025 on the Cumberland County Regional Planning Commission, carried by a voice vote from the Commissioners present.

4. RESOLUTION 07-2021-2 – TO APPOINT ONE (1) JUDICIAL COMMISSIONER FOR CUMBERLAND COUNTY, TENNESSEE:

On motion of Commissioner Gibson, second by Commissioner Norris moved to adopt resolution 07-2021-2.

The motion to adopt resolution 07-2021-2, approving the appointment of Darren Brock to serve as a Judicial Commissioner for a one (1) year term, carried by a voice vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

July 19, 2021 Monthly Meeting Minutes

5. RESOLUTION 07-2021-3 – TO APPROVE THE ADDITION OF WAR MEMORABILIA TO THE DISPLAY OUTSIDE THE MILITARY MEMORIAL MUSEUM:

On motion of Commissioner Patterson, second by Commissioner Norris moved to adopt resolution 07-2021-3.

The motion to adopt resolution 07-2021-3, to approve the addition of a 16-inch projectile for a Navy cannon display in front of the Military Memorial Museum, carried by a voice vote from the Commissioners present.

6. RESOLUTION 07-2021-4 – TO ADOPT A SPEED LIMIT ON CUMBERLAND LAKES DRIVE:

On motion of Commissioner Cooper, second by Commissioner Hyder moved to adopt resolution 07-2021-4.

The motion to adopt resolution 07-2021-4, approving a safe speed limit of 30 MPH on Cumberland Lakes Drive, carried by a voice vote from the Commissioners present.

7. RESOLUTION 07-2021-5 – TO REMOVE A ROAD FROM THE CUMBERLAND COUNTY ROAD LIST:

On motion of Commissioner Gibson, second by Commissioner Seiber moved to adopt resolution 07-2021-5.

Discussion: Commissioner Hyder commented that in her experience, when the commission makes changes to the Cumberland County Road List it seemed to always cause an issue years down the road. This resolution is to give the easement back to the owners. Commissioner Gibson stated that the Planning Commission and Environmental Committee had both reviewed this issue and approved this resolution. This will not cause any issue for getting to the Tanner Cemetery road. Commissioner Wilson stated that his constituents were not happy because the families of the persons buried in this cemetery were not contacted regarding this change. They chose not to contest this easement change. County Attorney Philip Burnett showed the map of the property showing that there will still be access to cemetery.

The motion to adopt resolution 07-2021-5, approving the removal of Tanner Trail located in the Claysville area from the Cumberland County Road List, carried by a roll call vote of 14 ayes from Commissioners Norris, York, Kyle Davis, Stone, Threet, Gibson, Seiber, Lowe, Sherrill, Baldwin, Cooper, Blalock, Mall and Patterson and 3 nays from Commissioners Hyder, Jack Davis and Wilson.

8. RESOLUTION 07-2021-6 – TO GRANT BEN LOMAND COMMUNICATIONS, LLC AN EASEMENT - WEST CRESTON ROAD:

On motion of Commissioner Seiber, second by Commissioner Hyder moved to adopt resolution 07-2021-6.

The motion to adopt resolution 07-2021-6, to grant an easement for a small portion of Cumberland County owned property located at 2089 West Creston Road – Map 072 Parcel 078.00 to Ben Lomand Communications, LLC for Broadband services, carried by a unanimous roll call vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

July 19, 2021 Monthly Meeting Minutes

9. RESOLUTION 07-2021-7 – TO UPDATE THE RESIDENTIAL AND COMMERCIAL BUILDING CODES FOR CUMBERLAND COUNTY:

On motion of Commissioner Hyder, second by Commissioner Cooper moved to adopt resolution 07-2021-7.

Discussion: Mayor Foster state that this building code is less than the City codes. Commissioner Sherrill asked if Attorney Philip Burnett had reviewed this change. Mr. Burnett stated that he had reviewed the changes to the building codes several times.

The motion to adopt resolution 07-2021-7, approving to update the residential and commercial building codes for Cumberland County, carried by a unanimous roll call vote from the Commissioners present.

10. RESOLUTION 07-2021-8 – TO AMEND THE CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND CUMBERLAND COUNTY, TENNESSEE:

On motion of Commissioner Mall, second by Commissioner Stone moved to adopt resolution 07-2021-8.

The motion to adopt resolution 07-2021-8, amending a contract between the State of Tennessee, Department of Mental Health and Substance Abuse Services to establish rates and ensure payment for the cost of outpatient and inpatient evaluations and treatments necessary to the evaluations ordered by General Sessions, Criminal, or Circuit Court for defendants, carried by a unanimous roll call vote from the Commissioners present.

11. RESOLUTION 07-2021-9 – AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS:

On motion of Commissioner Kyle Davis, second by Commissioner Gibson moved to adopt resolution 07-2021-9.

The motion to adopt resolution 07-2021-9, approving the issuance of General Obligation refunding bonds or Cumberland County, carried by a unanimous roll call vote from the Commissioners present.

12. RESOLUTION 07-2021-10 – APPROVING AMENDMENTS TO LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS:

On motion of Commissioner Kyle Davis, second by Commissioner Hyder moved to adopt resolution 07-2021-10.

The motion to adopt resolution 07-2021-10, approving amendments to the Local Government Public Improvement Bonds, carried by a unanimous roll call vote from the Commissioners present.

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Commissioners received the monthly financial report from Finance Director Brock detailing the June 2021 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax, and prisoner boarding. Many accounts will meet or exceed the budgeted amounts for the fiscal year. A tentative date of August 10, 2021 for the Special Call for budget approval.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

July 19, 2021 Monthly Meeting Minutes

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

Mr. Burnett reported there is an Excessive Force case filed last month. Investigation of this case will begin soon with Attorney Robin Williams defending Cumberland County in this case. In a recent hearing, Tennessee Public Utility Commission granted our request to revoke Spirit Broadband's franchise so they will be unable to service anything in Cumberland County. Homestead Tower quit claim deed was received and gave to Mayor Foster.

STATUTORY COMMITTEE REPORTS:

Health and Safety Standards Board will be meeting Wednesday, July 21, 2021 in the small courtroom of the Courthouse.

13. ELECTION OF NOTARIES:

On motion of Commissioner Cooper, second by Commissioner Sherrill, moved be elected Pamela L. Brickle, Judi F. Caruthers, Linda M. Festing, Lee Henry, Jerry Marquez, Dana Redwine, Sherrill Rhea, Katlyn Shillings, Shalee Sojka, James E. Thompson, Kacey Tollett as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by voice vote from the Commissioners present.

14. ADJOURNMENT:

On motion of Commissioner Gibson, second by Commissioner York, moved the July 19, 2021 Commission Meeting be adjourned at 7:32 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commissioners present.

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF AUGUST 2021.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

A RESOLUTION TO APPOINT MEMBERS TO THE AUDIT COMMITTEE

WHEREAS, Tennessee Code Annotated (T.C.A.) Section 9-3-405, encourages county governments to establish an independent Audit Committee; and

WHEREAS, the Cumberland County Commission approved Resolution Number 04-2011-13 creating a new Standing Committee called the Audit Committee; and

WHEREAS, the duties and responsibilities of the Audit Committee are:

- (a) To carefully review, upon completion of the county's annual audit, all audit findings in the audit report and consult with the external auditors regarding any irregularities and deficiencies disclosed in the annual audit. The Audit Committee is empowered to meet with management to discuss audit findings and/or disagreements with external auditors. The committee should satisfy itself that appropriate and timely corrective action has been taken by management to remedy any identified weaknesses. The committee should determine what corrective action, if any, should be recommended to the County Commission.
- (b) To consider the effectiveness of the internal control system, including information technology security and control, review the effectiveness of the system for monitoring compliance with the laws and regulations, and review the process for communicating the county's ethics policies to county personnel and monitoring compliance therewith.
- (c) To establish a process by which employees, taxpayers, or other citizens may confidentially report suspected illegal, improper, wasteful or fraudulent activity under provisions by T.C.A. Section 9-3-406.
- (d) To annually present a written committee report detailing how it discharged its duties and any committee recommendations to the full County Commission; and

WHEREAS, there are expiring terms on the Cumberland County Audit Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 16th day of August, 2021, that **Amanda Houston** will be reappointed and **Kim Tabor** will be appointed to the Cumberland County Audit Committee for a two-year term expiring August 15, 2023.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

**A RESOLUTION TO APPOINT MEMBERS TO THE
ADULT-ORIENTED ESTABLISHMENT BOARD**

WHEREAS, the Board of County Commissioners of Cumberland County, Tennessee established an Adult-Oriented Establishment Board on the 21st day of August, 1995, and;

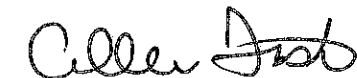
WHEREAS, this board operates as defined by the State Legislature of the State of Tennessee and in accordance with TCA 7-51-1103 et seq., and;

WHEREAS, this board has adopted rules and procedures for the issuance, renewal, revocation and suspension of licenses and permits as it deems appropriate to fulfill the purposes of this legislation, "Adult-Oriented Establishment Registration Act of 1987."

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 16th day August, 2021, that **David Gibson** and **Grant Thurman** be reappointed to the Adult-Oriented Established Board for a four year term.

Kevin Poore	Term Expires: January 1, 2025
Sandy Brewer	Term Expires: January 1, 2025
Wanda Reid	Term Expires: January 1, 2025
David Gibson	Term Expires: April 1, 2025
Grant Thurman	Term Expires: April 1, 2025

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

**A RESOLUTION TO APPOINT MEMBER ON THE CROSSVILLE-CUMBERLAND COUNTY
CONVENTION AND VISITORS BUREAU**

WHEREAS, more than seven million tourists travel in Cumberland County yearly; and

WHEREAS, tourism in Cumberland County continues to have an ever-lasting effect on the county's sales tax receipts and overall economic growth; and

WHEREAS, members of the Convention and Visitors Bureau will study the economic impact of tourism on Crossville and Cumberland County; and

WHEREAS, according to the Convention and Visitors Bureau's bylaws, Cumberland County Commission is responsible for appointing 4 of the 12 members; and

WHEREAS, there are 2 Cumberland County terms expiring on the Crossville-Cumberland County Convention and Visitors Bureau.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Commission, meeting in regular session this 16th day of August, 2021, reappoints **Beth Wyatt-Davis** and appoints **Wanda Reid** to the Crossville-Cumberland County Convention and Visitors Bureau with terms to expire August 31, 2024.

Beth Wyatt-Davis
Wanda Reid
Valorie Cox
Christy Dolinich

Term expires August 31, 2024
Term expires August 31, 2024
Term expires August 31, 2022
Term expires August 31, 2022

Adopted this 16th day of August, 2021.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO 08-2021-4

**RESOLUTION TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY
"E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS**

WHEREAS, there are expiring terms of Board Members on the E-911 Emergency Communications District Board of Directors; and

WHEREAS, Casey Cox will be appointed to fill an expired term; and

WHEREAS, Gary Adams shall be reappointed to fill his expired term; and

WHEREAS, the terms of these appointments will be for four years ending August 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED; That, pursuant to the recommendation of the County Mayor Allen Foster, we do hereby confirm and approve the re-appointment of **Gary Adams** and to the appointment of **Casey Cox** to the Board of Directors of the E-911 Emergency Communications District.

Tom Isham	Term: April 30, 2025
Nathan Brock	Term: May 31, 2025
Gary Adams	Term: August 31, 2025
Casey Cox	Term: August 31, 2025
Everett Bolin	Term: August 31, 2024
David Hassler	Term: August 31, 2024
Dr. Mark Fox	Term: August 31, 2024
Sonya Rimmer	Term: April 30, 2022
Dr. Kimberly Peaslee	Term: April 30, 2022

Adopted this 16th day August, 2021.

SPONSOR:


COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

**A RESOLUTION TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX
PROPERTY OWNED BY CUMBERLAND COUNTY**

WHEREAS, Citizens have presented offers to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County, and;

WHEREAS, said offers are for three (3) parcels of property and offer details are as follows:

Offerers	Property	Price	Advertising
Jeffrey & Tamara Bell	149J E 28.00/47 Choctaw Ln	\$266.90	\$45
Mark & Judith Dronebarger	149B H 7.00/2212 White Horse Dr.	\$269.70	\$45
Equity Trust (FBO Michael Schwartz)	138A B 6.00/3026 Oklahoma Dr.	\$403.00	\$45

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session, votes to recommend to the full Cumberland County Commission that the Commission accept the offer(s).

NOW, THEREFORE, BE IT RESOLVED the Cumberland County Commission meeting in its regular monthly session hereby accepts said offers, and sells said properties to the Offeror(s).

ADOPTED this 16th day of August, 2021.

SPONSOR:

APPROVED:

Nancy Hyder By: *Allen Foster*
Nancy Hyder, COMMISSIONER

Allen Foster, COUNTY MAYOR

ATTEST:

Jule Bryson, COUNTY CLERK

RESOLUTION NO. 08-2021-6

RESOLUTION TO PURCHASE NEW PROPERTY FOR USE AS ARCHIVES FACILITY

WHEREAS, in Resolution 01-2021-07, the Cumberland County Board of Commissioners approved a construction and renovation project for the County Archives facility; and

WHEREAS, the total estimated cost of the project was budgeted at \$1,600,300.00 which included construction, site development, and any architectural/consultant fees; and

WHEREAS, in Resolution 01-2021-08, the Cumberland County Board of Commissioners approved the issuing of capital outlay notes not to exceed \$1,600,300.00 in aggregate principal, to provide funds for the future of the County Archives project; and

WHEREAS, meeting in session on August 5, 2021, the Building and Grounds committee approved the purchase of the old Progressive Savings Bank located at 1782 S Main St Crossville, TN- Cumberland County Map 113 Parcel 022.01 for \$1.125 million dollars; and

WHEREAS, future renovations and funds already spent shall not exceed the budget of 1.6 million dollars; and

WHEREAS, Archives fees will be used to pay for the purchase and renovation;

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners meeting in its regular session on this 16th day of August, 2021, that the Cumberland County Mayor, Allen Foster, be authorized to negotiate and purchase the old Progressive Savings Bank located at 1782 S Main St Map 113 Parcel 022.01, for use as a future Cumberland County Archives facility.

Adopted this 16th day of August, 2021.

SPONSOR:

Charles Seiber
COUNTY COMMISSIONER

by: JL

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

rec'd 8/4/21



Local Government Insurance Pool

26 Century Blvd. Nashville, TN 37214

General Change Endorsement

Prepared For: Cumberland County

Member # 0008

Policy Term: July 1, 2021 to July 1, 2022

Endorsement Effective July 1, 2021

Endorsement Number: 3

This endorsement changes the Coverage Document. Please read it carefully.

The following changes are made to the Coverage Document and are subject to the terms, conditions, exclusions and limits of the Coverage Document.

Change: Memorandum of Coverage C. Crime Employee Dishonesty - Faithful Performance

It is hereby understood and agreed that the following Elected or Appointed Official(s) are covered for Employee Dishonesty - Faithful Performance with a limit of \$400,000 per occurrence:

COUNTY MAYOR
PROPERTY ASSESSOR
SHERIFF
HIGHWAY SUPERINTENDENT
FINANCE DIRECTOR
CLERK & MASTER
CHANCERY
COUNTY CLERK
REGISTER OF DEEDS
CIRCUIT COURT

BK/PG: 1616/1756-1756

21010740

TPGS:AL-BOND	
BATCH: 158312	
07/21/2021 - 02:39 PM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	10.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	12.00

STATE OF TENNESSEE, CUMBERLAND COUNTY
JUDY GRAHAM SWALLOWS
REGISTER OF DEEDS

LOCAL GOVERNMENT PROPERTY AND CASUALTY FUND

By:

Robert M. Wormsley

President, Chief Executive Officer

Coverage Period 12:01 a.m. July 1, 2021 to 12:01 a.m. July 1, 2022

rec'd 8.5.2021

MINUTES

**Budget Committee
Of
Cumberland County, Tennessee**

**Meeting Held
At the Large Courtroom**

June 17, 2021

Members Present:

Terry Lowe
David Gibson
Kyle Davis
Colleen Mall
Darrell Threet
Deborah Holbrook
Mark Baldwin
Joe Sherrill

Members Absent:

Chad Norris

CALL TO ORDER

Chairman Lowe called the meeting to order at 4:30 P.M. and the following business was conducted:

APPROVAL OF MINUTES

Commissioner Davis made a motion to approve the minutes from June 3, 2021 meeting as presented. Commissioner Mall seconded the motion it carried by voice vote. Commissioner Holbrook and Gibson abstained from the vote.

**FISCAL YEAR 2021-2022
BUDGET REVIEW**

COMPENSATION STUDY PRESENTATION & PAY ADJUSTMENTS

Brooke Shaffer, Human Resource Director, presented members of the committee with data from Organizational Management Group. During the presentation, Mrs. Shaffer stated that upon completion of the review Larry Russell with OMG recommended adjusting the current pay scale upward by 6% (six percent) across the board. The Human Resource director also advised members of the committee that Mr. Russell agreed with the Sheriff's proposal (see attached) in the reclassification of specified salary grades.

As the presentation continued, the Human Resource Director noted that after reviewing some job description that the following needed to be reclassified, added or incorporated to the current wage scale:

- Veteran's Administrative Assistant should be a salary grade 7 due to the incumbent's additional training and subsequent access to the federal government database.
- There were two (2) new classifications added to the wage scale. There was a HVAC Technician and Licensed Electrician added to salary grade 7.
- Emergency Management Assistant was also reclassified to a salary grade 8 due to the training and ability to respond to emergency situations.
- The Deed & Transfer Clerk job description in the property assessor's office was formally incorporated into the compensation plan.
- The Human Resources Director was added to the classification/compensation plan salary grade 12.

Mrs. Shaffer also pointed out that Mr. Russell had reviewed the Critical Care Certification for EMS employees. Mr. Russell recommended a couple of different options. The Human Resource Director recommended the additional 50 cents per hour as long as the employee maintains their critical care certification.

~~During the presentation, Mrs. Shaffer also pointed out that the part time should be incorporated into the policy as well.~~

After some discussion, Finance Director Nathan Brock advised the committee that to implement the recommendations it would cost approximately around one million dollars.

Commissioner Davis made a motion to approve the 6% (six percent) pay increase across the board for full time employees. Commissioner Mall seconded the motion and it carried by voice vote. Commissioner Gibson abstained.

Commissioner Mall made a motion to adopted the proposal from Sheriff Cox. Commissioner Holbrook seconded the motion. It carried by voice vote 7Y-0N-1A. Commissioner Gibson abstained.

Commissioner Threet made a motion to incorporated the part time employees onto the wage scale, and giving existing part time employees 6% (six percent) a pay increase. Commissioner Holbrook seconded the motion it carried by voice vote.

Commissioner Sherrill made a motion to adopt the proposal from Organizational Management Group. Commissioner Threet seconded the motion and it carried by voice vote. Commissioner Gibson abstained.

CALL BACKS FOR FURTHER REVIEW & DISCUSSION

Sheriff

Members of the committee reviewed Sheriff Cox revised Capital requests. After review and discussion, Commissioner Davis made a motion to approve the following items:

Sheriff

(5) Patrol Cars

\$220,000

Jail	Camera Sewer Lines	\$6,900
Jail	Pump Controller for the Water Source heat pumps	\$10,500
Jail	Hot Water Mixing Valve Men's Housing	\$6,568
Jail	Transfer Switch (For Generator) Men's Housing	\$11,000
Jail	Sealing & Striping of Justice Center Parking Lot	\$14,900
Jail	Replace HVAC Units (2)	\$40,848
Jail	Intake & Bathroom Cabinetry	\$13,217
Jail	Stalls, Floor, Ceiling Lobby Restrooms	\$15,000
Jail	Retrofit Sinks Faucets (Old Side) (10)	\$8,200
Jail	Hanging lights courtrooms 1-4 (6)	\$9,667

Commissioner Baldwin seconded the motion and it carried by voice vote. Commissioner Gibson abstained.

Election

Brooke Shaffer, Human Resource Director advised the committee that the Election Registrar Jill Davis had requested that a position in her office be reclassified. Mrs. Shaffer informed the committee that the paper work had been sent into Larry Russell with Organizational Management Group, but she hasn't received anything back from him. Commissioner Holbrook moved to table this matter until a later date.

Fire

The Human Resource Director advised members of the committee that the consultant with Organization Management Group has reviewed the request for additional fire men. The request would be a salary grade 8. Mrs. Shaffer advised the committee that the job description could be added to the scale even if the positions were not approved. Commissioner Davis stated that he could not support adding three (3) additional full-time firemen. Other commissioners concurred.

Commissioner Threet made a motion to add the job description to the list for a later date if needed. Commissioner Holbrook seconded the motion it carried by voice vote.

REVENUE FORECAST DISCUSSION

Finance Director Nathan Brock presented members of the committee with data on the tax penny and tax penny distribution.

During the discussion, Mr. Brock reminded members of the committee that the committee would need to review sales tax and determine proposed increases for FY 21-22. Commissioner Davis made a motion to start with a 2% (two percent) increase and bring the results back for consideration at a later date. Commissioner Sherrill seconded the motion it carried by voice vote.

ADJOURNMENT

With no further items to discuss Commissioner Davis made a motion to adjourn. Commissioner Gibson seconded the motion it carried by voice vote. The meeting adjourned at 5:44 P.M.

rec'd 7.20.21

corrected copy

Building & Grounds Committee Meeting

May 28, 2021-Cumberland County Courthouse

Members Present:

Chad Norris
Nancy Hyder
Charles Seiber
Jack Davis
Joe Sherrill
Mark Baldwin
Colleen Mall

Other Comm. Present:

Sue York

Others Present:

Joyce Rorabaugh-Archives
Scott Blaylock-Road Supt
Adam Sebia-maint
Cheryl Duncan-news
James Houston-library
Ronnie Garrett-vehicle maint
Kim Chamberlain-Uplands
Kevin Chamberlain-Uplands

1. **Call to Order** – The meeting was called to order at 4:30 pm by Commissioner Jack Davis. A quorum was present. Darrell Threet and Jim Blalock were absent.
2. **Approval of Minutes** –A motion was made by Commissioner Charles Seiber to approve the Minutes from the last meeting and seconded by Commissioner Nancy Hyder. The motion Passed and the Minutes were approved.
3. **Archives Update-** Kim Chamberlain (Archives) addressed the committee with four bids for the Archives building due to the increase in building costs. The original estimate was \$1,600,000. J Cumby Construction came in a \$1,947,000, with Mid-State Construction Co at \$1,859,000, and Merit Construction, INC at \$1,806,125. There were other options that omitted the dumb waiter, Crab Orchard Stone, and alternated roof warranty choices.

Commissioner Charles Seiber asked if it would be cheaper to tear down the old building and replace with a completely new one. Per several members and Joyce, the Archives building was a church and it is a piece of Cumberland county that should be saved. Per Joyce, the state requires each county to have an archives building to store records for the county. The vault will be waterproof and the dumb waiter (book elevator) should not be taken out due to all the heavy lifting. The archives will be getting court records when new building is completed and other organizations will be able to use the building for meetings and such.

Commissioner Colleen Mall asked where the money would be coming from for the renovation? Per committee members, some be from license plate revenue and the rest would be debt services and this would have to be paid back.

Commissioner Joe Sherrill asked for consequences if the committee decided to wait another year? Joyce stated more deterioration. Kim Chamberlain (Uplands) did not recommend waiting and stated he did not see the prices coming down and time soon on building supplies. Joe also asked about unforeseen issues during the project. Kim stated there was \$75,000 built into the three bids for and issues. If there was none, that money would be sent back when project was completed.

Commissioner Nancy Hyder asked about saving the stone on the building. Kim stated it would be saved and re-used.

Commissioner Colleen Mall asked if they chose the lower bid would it affect the quality of work? Kim stated no, it would not.

Commissioner Colleen Mall made a Motion to send the Merit Construction bid with no alternate plans of \$1,806,125 to the budget committee.

Commissioner Charles Seiber opposed the motion stating debt services money should stay for what it was intended for (emergency and paying bills) and suggested a new building.

The committee voted, with the following:

- Chad Norris-yes
- Nancy Hyder-yes
- Charles Seiber-no
- Jack Davis-no
- Joe Sherrill-yes
- Mark Baldwin-yes
- Colleen Mall-yes

The Motion carried with a 5 to 2 vote to send to budget committee.

4. Old Business- none

5. New Business- 127 North wil operate the convenience center with no covering possibly through the road construction.

6. A Motion was made by Commissioner Charles Seiber and seconded by Commissioner Joe Sherrill to adjourn the meeting. The motion passed and the Meeting was adjourned at 5:07 PM.

Approved by Chairman: _____

Date: _____

Building & Grounds Committee Meeting
 July 8, 2021- Cumberland County Courthouse

<u>Members Present</u>	<u>Other Comm. Present</u>	<u>Others Present</u>
Chad Norris	Sue York	Terry Lowe
Nancy Hyder		Rebecca Stone
Charles Seiber		Kim Chamberlin
Jack Davis		Lauchlin Kelly
Joe Sherrill		David Moody
Mark Baldwin		James Houston
Colleen Mall		Adam Sebia
Darrell Threet		
Jim Blalock		

1. **Call to Order-** The meeting was called to order at 4:30 pm by Commissioner Jack Davis. A quorum was present.
2. **Approval of Minutes-** A motion was made by Commissioner Joe Sherrill to approve the Minutes from the last meeting and seconded by Commissioner Nancy Hyder. Darrell Threet abstained from the minutes.
3. **Military Museum-** Mr. Kelly brought to the board 3 different issues.
 - a. The military had a donation of a display for the outside of the museum
 - Mr. Kelly asked for the approval to have it in front of the museum; which would require the trees to be torn down.
 - Jim Blalock motioned to grant the removal of the trees, and to place the display and Nancy Hyder seconded the motion. The motion passed.
 - b. The museum needs repairs done to the actual building. Mr. Kelly announced that he had been in contact with MTSU to help get grants to help fix the building. Needs approval to proceed with getting grants to help build. Motion to research grants and to come up with a plan by Jim Blalock seconded by Nancy Hyder. Motion was passed.
 - c. Need approval to use the VSO office to store the books in the upper level of the museum. Motion to approve the use of the VSO office by Chad Norris seconded by Colleen Mall. Motion was passed.
4. **Update on Woody Convenience Center-** No new updates.
5. **Lighting at Community Complex-** Adam Sebia approached the board with problems to the lighting at the community complex. To fix this issue it would cost 52,600 dollars for the repairs. The motion to send this to the Budget Committee for approval was made by Jim Blalock and seconded by Mark Baldwin. Motion was passed to send for approval by the Budget Committee.

6. **Archives Building-** The decision was to either rebuild or let Mayor Allen Foster work out a purchase agreement. Jim Blalock motioned to let Mayor Allen Foster work out a purchase agreement. The motion was seconded by Nancy Hyder and the motion passed.

7. **New Business-** No new business

8. **Old Business-** No old business

9. Motion to adjourn was made by Charles Seiber and seconded by Darrell Threet. Meet was adjourned at 5:21 pm.

Building & Grounds Committee Meeting

August 5, 2021-Cumberland County Courthouse

Members Present:

Darrell Threet
Nancy Hyder
Charles Seiber
Jack Davis
Joe Sherrill
Mark Baldwin
Colleen Mall

Other Comm. Present:

Sue York
Terry Lowe

Others Present:

Joyce Rorabaugh-Archives
Heather Mullinix-Chronicle
Adam Sebia-maint
Tim Begley-City of Crossville
James Houston-Library
June Zettelmyer
Deborah Rorabaugh

1. **Call to Order** – The meeting was called to order at 4 pm by Commissioner Jack Davis. A quorum was present. Commissioners Chad Norris and Mark Baldwin were absent.
2. **Approval of Minutes** –A motion was made by Commissioner Joe Sherrill to approve the Minutes from the last meeting and seconded by Commissioner Nancy Hyder. The motion Passed and the Minutes were approved.
3. **City of Crossville-Sidewalk Easements**- Tim Begley with City of Crossville updated the easement construction around the courthouse, chamber, Veterans Memorial, and post office. There will be sidewalks with street lights. Commissioner Joe Sherrill asked if he foreseen any unexpected issues. Per Tim, he did not. All of the old sidewalks would be removed with new sidewalks, curbs, and gutters; along with lights. All would be handicap accessible.

Commissioner Joe Sherrill made a Motion to approve with Commissioner Nancy Hyder seconding. All approved and the Motion carried.

4. **Progressive Bank Building**-The old Progressive Bank Building offered to sell for \$1.125 million and stated this was their bottom dollar. The county offered \$925,00.

Commissioner Mall asked if the original budget of \$1.6 million be enough minus the nearly \$100,00 that have already been spent would be enough to purchase and complete the necessary repairs that were needed to make the bank work. Per other commissioners and it should cover the costs.

Commissioner Davis and Commissioner Mall wanted to know if it was possible to use the money to purchase the Progressive building instead of maintenance on the old building and renovating the current building. Terry Lowe stated he believes so. The current vault is not big enough so there was talk of extending the vault where the bank tellers were located or a vault with a boxed vault around the current vault with more space with steady temperatures per Joyce with the library and done correctly with under structure.

Commissioner Charles Seiber made a Motion to send to budget with the purchase of the Progressive building for \$1.125 million with new renovations and the money spent on repairs already not to exceed the original \$1.6 million with the attorney's assistance with questions regarding purchase instead of repairs. Commissioner Jim Blalock seconded the Motion.

Commissioner Colleen Mall stated there needed to be more research before sent to budget and there should be a committee to research for more answers before a decision should be made.

The committee voted, with the following:

- Nancy Hyder-yes
- Charles Seiber-yes
- Jack Davis-yes
- Joe Sherrill-yes
- Jim Blalock-yes
- Colleen Mall-no
- Darrell Threet-no

The Motion carried with a 5 to 2 vote to send to budget committee.

5. **First Christian Church Property**-no one present with the church. The church wanted to know if county was interested in purchasing the property. The committee stated there was no need for the purchase. Commissioner Jim Blalock made a Motion to not purchase the property and Commissioner Joe Sherrill seconded the Motion. All approved and the Motion carried to not purchase.
6. **Old Business**- Commissioner Joe Sherrill asked about the lighting at the complex. Adam stated it was all good.

Commissioner Threet stated that the county has the deed to the Homestead Tower and made a Motion for the county to have Mayor Allen Foster work up a Lease or Purchase

agreement with the Homestead Tower Association for \$1.00 per year with the county to help with some repairs in the future. Commissioner Colleen Mall seconded the Motion. All approved and the Motion carried.

7. New Business-There was none.

8. A Motion was made by Commissioner Jim Blalock and seconded by Commissioner Joe Sherrill to adjourn the meeting. The motion passed and the Meeting was adjourned at 4:52 PM.

Approved by Chairman: _____

Date: _____

rec'd 8.5.2021

MINUTES

**Debt Management Committee
Of
Cumberland County, Tennessee**

**Meeting Held
At The
Courthouse Large Courtroom**

December 3, 2020

Members Present:

Chad Norris
Kyle Davis
Terry Lowe
David Gibson
Darrell Threet
Mark Baldwin
Joe Sherrill
Deborah Holbrook

Members Absent:

Colleen Mall

CALL TO ORDER

Chairman Davis called the meeting to order at 4:35 P.M. and the following business was conducted:

APPROVAL OF MINUTES

After review of the minutes of the September 15, 2020 meeting, Commission Gibson made a motion to approve as presented. Commissioner Lowe seconded the motion and it carried by voice vote.

**DEBT PRESENTATION
FROM
CUMBERLAND SECURITIES COMPANY, INC.**

Scott Gibson, a representative from Cumberland Securities, presented members of the Committee with a handout and reviewed the information enclosed. Mr. Gibson discussed the importance of strong fund balances and conservative variable interest rate budgeting.

During the discussion Mr. Gibson noted that in 2021 that there were some loans that could possibly be refinanced to reduce interest costs. He will review that options with the committee at a later date.

**DISCUSSION OF
ARCHIVES BUILDING RENOVATIONS FINANCING**

Members of the committee reviewed the estimated cost of \$1,600,300 for the proposed renovation at the Archives Building. During the discussion, Finance Director Nathan Brock provided members of the committee with revenues and expenditures. The Finance Director reminded members of the committee that the revenue was collected through the County Clerk, Clerk and Master, and Circuit Court Clerk.

As the discussion continued, Mr. Brock advised the committee that the county could do an internal transaction by issuing short term note and budget the funds into a Capital Projects Fund. He also stated that the Archives fees that are being collected can only be used for expenses related to Archives/Preservation of Records.

After review and discussion, Commissioner Joe Sherrill made a motion to issue a Capital Outlay Note and budget the proceeds in a Capital Projects Fund. Archives fees received in the amount of \$75,000 would be transferred annually to the Debt Service Fund to repay the Debt Service Fund. The transfer amount would be reviewed and approved annually by the Budget Committee. Commissioner Holbrook seconded the motion and it carried by voice vote 8Y-0N-0A.

**DEBT REPORT
FROM
FINANCE DIRECTOR**

Finance Director Nathan Brock presented members of the committee with a handout showing a multi-year projection on the Debt Service Fund.

**DEBT MANAGEMENT
POLICY REVIEW**

The Committee reviewed Commission rules set in place by the Rules Committee along with the Debt Management Policy. During the discussion Mayor Foster stated that he feels that no changes need to be made to the Debt Management Policy. Scott Gibson stated that he felt that Cumberland County had a great policy.

Commission David Gibson made a motion to make no changes per the recommendation of Mayor Foster. Commissioner Norris seconded the motion and it carried by voice vote.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

With no further business to discuss, Commissioner Lowe made a motion to adjourn. Commissioner Norris seconded the motion and it carried by voice vote. The meeting adjourned at 5:40 P.M.

rec'd 7. 20. 21

Environmental Meeting

July 6, 2021

Cumberland County Courthouse

<u>Members Present</u>	<u>Comm. Present</u>	<u>Others Present</u>
David Gibson	Jack Davis	Mayor Allen Foster
Rebecca Stone	Nancy Hyder	Joe Sherrill
Wendell Wilson	John Patterson	Jerry LaFonel
Sue York		Carl Kerley
Jim Blalock		Conrad Welch
		Jesse Hardt
		Kath Hardt
		Colleen Mall
		Deborah Hollbrook
		Darrell G. Threet
		Cindy Carty
		Jerry Carty
		Linda Garris
		Philip Burnett

1. **Call to Order-** The meeting was called to order at 5pm by Chairman David Gibson. A quorum was present. Jerry Cooper was absent.
2. **Approval of Minutes-** A Motion was made by Commissioner Rebecca Stone to approve the minutes from the last meeting. The Motion was seconded by Commissioner John Patterson. The Motion passed and Minutes were approved.
3. **Ben Lomand Easement-** Ben Lomand requested an easement out by the convenient center and Bakers Crossroad. Motion by Commissioner Jack Davis and seconded by Commissioner Wendell Wilson. Motion passed and was approved.

4. **Update on Woody Convenience Center-** Conrad Welch presented the board with an update on the convenience center. The 127 road forgot to contact them about a year ago that they were going to be taking the property. Trying to have everything ready in 90 days to move the Woody convenient center to Mr. Stouts field. Will be renting from Mr. Stouts to use his land.
5. **Building Codes Update-** Philp Burnett stated information about adding another inspection code. Carl Kerley presented that they are wanting to add an insulation inspection to the building codes. The Motion to keep the codes the state requires the same by Commissioner Jack Davis. The Motion was seconded by Commissioner Wendell Wilson. The Motion was passed.
6. **Road Closure: Tanner Trl-** Jerry Lafonel presented to close down Tanner Trl Rd. due to trash and has a steep incline. Lafonel says that closing the road will not affect the Tanner's cemetery entrance. Motion to close by Commissioner Jim Blalock. Seconded by Commissioner John Patterson. Opposed by Commissioner Jack Davis. Second opposed by Commissioner Wendell Davis. Roll called to the conclusion to close the road. (3 no, 4 yes)
7. **Cumberland Lakes Speed Limit-** Jerry Carty brings a proposal to put speed limit signs of 30 mph on the road. Motion to approve Commissioner Nancy Hyder. Motion seconded by Commissioner Jim Blalock. Motion was passed.
8. **New Business-** There was no new business.
9. **Old Business-** There was no new business.

10. Adjournment- Motion was made by Commissioner Jim Blalock and seconded by

Commissioner Sue York to adjourn the meeting. The motion passed and the meeting was adjourned at 5:59 PM.

Minutes Prepared & Submitted by Blake A. Stone

HEALTH AND SAFETY STANDARDS BOARD

June 23, 2021 | 2:00 PM

Room 310, Cumberland County Courthouse

rec'd 7/29/21

Members:

Nancy Hyder, Chair
Tom Isham
Craig Clark
Joe Koester
Sheryl Webb

Others Present:

Philip Burnett, County Attorney
Emmalee Cole, Burnett Law
Heather Mullinix, *Crossville Chronicle*
Colleen Mall, 9th District
Torey LaMontagne, Minutes
Dan Smith, Lake Tansi POA
Mr. and Mrs. Bible
M. Harrison
Charley Wilson
R. Smith

CALL TO ORDER:

Commissioner Hyder called the meeting to order at 2:00 pm on June 23, 2021 in room 310 of the Cumberland County courthouse.

APPROVAL OF MINUTES:

Isham makes a motion to approve the minutes from the previous meeting as presented; motion seconded by Clark, no opposed, motion carries. Last meeting's minutes are approved as presented.

OSWEGO RD UPDATE:

Mrs. Smith is present again with an update on the current clean-up of the property. Brady Excavating had contacted her to let her know that they were behind but planned on having this property cleaned up by 5 pm on this current day (23rd). Dan Smith of Lake Tansi POA is present and said that progress was being made as of this morning when he went by. Koester asks Smith what the intentions are for the property post clean-up and she states that they would like to put a quality dwelling on it at some point in the future. Koester and Hyder both reiterate to those present that this is a success story and thank them for working with us through clean-up. Board members agree to go inspect this property at a later time before the next meeting.

WABASH LN UPDATE:

Mr. Kilby left a message with Nancy that the property is now clean and no longer an issue. Mr. Smallwood is also satisfied with the new condition. This property can come off the agenda for the future.

YUORK DR UPDATE:

Owner is present. Explains current medical issues and states that the property will be looking better by the end of July, health willing. Also states that the property had caught fire during renovation and they could not afford to clean it up. Also mentions that someone is interested in buying the lot after clean-up. Board agrees to keep this property on for the July meeting.

JADA DR UPDATE:

Nancy mentions that this property has been mowed and cleaned up since we last discussed it. Burnett mentions that they are still going through the process of transferring through heirs. There are 7 heirs located in 5 states and that will take some time to get sorted out. Board agrees that Jada Dr can leave the agenda.

Nancy J. Hyder

July 28, 2021

BENT TREE DR UPDATE:

Burnett explains that this property is still in the process of finding heirs. Attorney Marlow is working on it and there is a chart of 18 possible heirs to the property. Currently working on getting an heir to come forward, get private counsel to open an estate, and go from there. This property will move forward to the July meeting agenda.

LANTANA RD UPDATE:

This property currently houses 7-8 non-running vehicles. Burnette finally got a response from the Highway Beautification Dept and Director Coates stated that they will be sending someone to take some photos and see if it is something they can help with. Burnett recommends pushing this property to next meeting.

NEW BUSINESS:

Lake Tansi POA is present and Nancy makes it clear that the board feels like they are doing Tansi's dirty work. Mr. Smith with the POA states that they are trying their best to get everything turned around. Burnett lets them know that they can speak with him regarding properties, let him know they have exhausted all of their options, and the board can go from there. The board thanks Mr. Smith for being present and recommends that they come to future meetings.

No update for Pleasant Hill sewage, permit is from state and is valid.

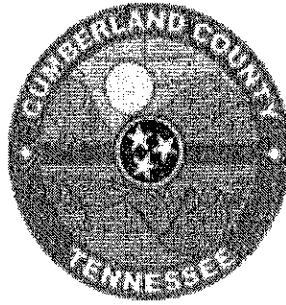
Dublin Dr seems to be getting back to how it was, will be kept under the radar.

Open Range, nothing can be seen from the road.

ADJOURNMENT:

The next meeting is set for Wednesday, July 28th in room 310 of the courthouse. With no further business, a motion is made to adjourn by Joe Koester. Motion is seconded by Craig Clark. No opposed, motion carries. Meeting is adjourned at 3:14 pm on Wednesday, June 23, 2021 in room 310 of the Cumberland County courthouse.

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



6th District
Wendell
Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah
Holbrook
9th District
Colleen Mall
John
Patterson, Jr

**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS**
2 N Main St | Suite 203 | Crossville, TN 38555

TO: County Commissioners, County Mayor, County Clerk, Media

FROM: Nancy Hyder—Chair, Delinquent Tax Committee

**The Delinquent Tax Committee will be meeting on Monday, August 16th
at 4:15 pm in Room 310 on the Third Floor of the Cumberland County Courthouse**

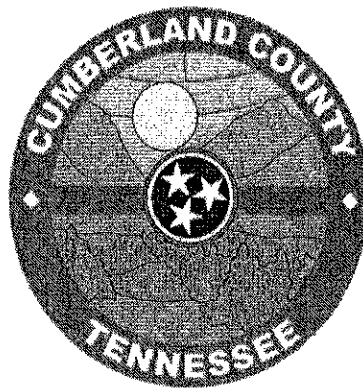
AGENDA

1. Call to Order
2. Approval of June Minutes
3. Jeffrey and Tamara Bell - Map 149J Group E Parcel 028.00 / 47 Choctaw Lane
4. Mark and Judith Dronebarger - Map 149B Group H Parcel 007.00 / 2212 White Horse Drive
5. Equity Trust (FBO Michael Schwartz) - Map 138A Group B Parcel 006.00 / 3026 Oklahoma Dr.
6. Old Business
7. New Business
8. Adjournment

DELINQUENT TAX COMMITTEE MEMBERS:

Allen Foster | Mayor
Nancy Hyder | 2nd District, Chair
Darrell Threet | 3rd District
Jack Davis | 5th District, Vice Chair
Deborah Holbrook | 8th District

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



6th District
Wendell Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah Holbrook
9th District
Colleen Mall
John Patterson, Jr
Commission Chairman
Mayor Allen Foster

Cumberland County Board of Commissioners

2 N Main St | Suite 203 | Crossville, TN 38555

August 3, 2021

TO: County Commissioners, County Mayor, County Clerk, News Media

FROM: Nancy Hyder—Health and Safety Standards Chair

**The Health and Safety Standards Board will be meeting on Wednesday, August 25, 2021
at 2 pm in Room 310 on the 3rd Floor of the Cumberland County Courthouse**

AGENDA

1. Call to Order
2. Approval of Minutes
3. Updates
 - Yuork Dr
 - Bent Tree
 - Lantana Rd
4. Old business, if any
5. New business, if any
6. Adjournment

Health and Safety Standards Board:

Nancy Hyder
Tom Isham
Joe Koester
Craig Clark
Sheryl Webb